



CITY OF PRIMERA

22893 STUART PLACE ROAD
PRIMERA, TEXAS 78552
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THE PRIMERA CITY COUNCIL WILL HOLD THEIR
REGULAR CITY MEETING ON TUESDAY, SEPTMEBER 20, 2016
6:30P.M. AT THE PRIMERA CITY HALL.

“AGENDA”

*****PLEASE SILENCE CELL PHONES*****

1. CALL MEETING TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL.
5. PUBLIC COMMENTS: At this time any person with business before the Council not scheduled on the agenda may speak. No formal action can be taken on these items.
6. MONTHLY REPORTS:
 - A. Mayor
 - B. Administrator
 - Economic Development Training in Houston on 9-23-2016
 - M.Lamas to attend Animal Control Training SPI Sep. 21st -23rd.
 - C. Police
 - Municipal court reports for the month of August 2016
 - D. City Engineer
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7. CONSENT AGENDA: The following items may be acted upon in one motion unless the Mayor or a Council Member requests separate discussion or action.
 - A. Minutes: Special 8/9/2016 & Regular 8/16/2016
 - B. Bills paid August 2016
8. DISCUSSION AND OR POSSIBLE ACTION ON RENEWAL OF AUDIT SERVICES WITH LONG CHILTON, LLP.
9. DISCUSSION AND OR POSSIBLE ACTION TO SOLICIT REQUEST FOR PROPOSALS (RFP) OR REQUEST FOR QUALIFICATION (RFQ) FOR THE FOLLOWING SERVICES:
 - CITY ENGINEER
 - CITY PLANNER
 - CITY ATTORNEY
10. DISCUSSION AND OR POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-10, A RESOLUTION OF THE CITY OF PRIMERA BOARD OF ALDERMAN REQUESTING ASSISTANCE FROM THE CAMERON COUNTY COMMISSIONS’S COURT WITH THE CITY’S EFFORTS TO HAVE PRIMERA NAD STUART PLACE ROADS DISIGNATED AS TEXAS DEPARTMENT OF TRANSPORTATION ON SYSTEM ROADS.

11. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE CITY TO SOLICIT REQUEST FOR PROPOSALS (RFPs) FOR GRANT ADMINISTRATION SERVICES RELATED TO THE CITY'S PROPOSED GRANT APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS TO THE TEXAS DEPARTMENT OF AGRICULTURE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 APPLICATION CYCLE.
12. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE CITY TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES RELATED TO THE CITY'S PROPOSED GRANT APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS TO THE TEXAS DEPARTMENT OF AGRICULTURE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 APPLICATION CYCLE.
13. DISCUSSION AND OR POSSIBLE ACTION ON OFFICIAL BALLOT WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION.
14. DISCUSSION AND OR POSSIBLE ACTION ON RENEWAL FOR MEMBERSHIP IN THE TEXAS MUNICIPAL LEAGUE.
15. DISCUSSION AND OR POSSIBLE ACTION FOR THE USE OF THE PRIMERA COMMUNITY CENTER ON OCTOBER 31, 2016 FOR ADULT PROBATION "ROUND -UP".
16. DISCUSSION AND OR POSSIBLE ACTION ON RENEWAL OF PRETREATMENT PROGRAM MULTIJURISDICTIONAL AGREEMENT BETWEEN THE CITY OF PRIMERA AND THE CITY OF HARLINGEN WATERWORKS SYSTEM.
17. DISCUSSION AND OR POSSIBLE ACTION ON ALLOWING ASSISTANT CITY ADMINISTRATOR TO ATTEND STRATEGIC LEADERSHIP PROGRAM ON OCTOBER 27-28, 2016 AT SCHLITTERBAHN BEACH RESORT.
18. EXECUTIVE SESSION: PER TEXAS LOCAL GOVERNMENT CODE SECTION 551.072 , DELIBERATIONS ABOUT REAL PROPERTY, THE BOARD OF ALDERMAN MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - A. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE CITY OF PRIMERA TO BID ON PROPERTY TO BE PLACED AT AUCTION AT SHERRIF'S SALE ON OCTOBER 2, 2016, SAID PROPERTY TO BE USED FOR THE PRIMERA PARK EXPANSION PROJECT, OWNER, JESUS GUAJARDO, PROPERTY LEGAL DESCRIPTION, PRIMERA JN GROESBEECK, BLK 2 PTN ½, 0.16 ACRES.
19. ACTION, IF ANY, ON EXECUTIVE SESSION.
20. ADJOURN.



 Javier Mendez, City Administrator/Secretary

CERTIFICATION

I, Javier Mendez, City Administrator/Secretary of the City of Primera, Texas do hereby certify that this notice of the Regular City Council meeting is the true and correct record and as to be considered by the City Alderman of Primera, Texas. This notice was posted on the 16th day of September 2016 at 4:30p.m. in the front glass case of City Hall and at Mr. G's Food Store, Corner of El Paso and Primera Road, Primera, Texas 78552.

Javier Mendez, City Administrator/Secretary